

OFFICIAL BOARD MINUTES

September 4, 2019

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools conference room Wednesday, September 4, 2019 at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Risha VanderWey, Board President-Via Phone

Annie Terhaar, Administrative Specialist III

Jeanie Confer, Business Manager CCASD

Dave Roth, Superintendent CCASD

Traci Parker, Principal at Tse'Yaato' High School-Via Phone

Erin Tutay- Administrative Support Specialist

CALL TO ORDER

Risha VanderWey called the meeting to order at 10:03 AM

AGENDA ITEMS

- I. APPROVAL OF: Draft meeting minutes from July 26, 2019 meeting
- II. APPROVAL OF: Vouchers
- III. APPROVAL OF: New software for Student Information Management
- IV. APPROVAL OF: Out of State travel for Tse'Yaato' High School for the 2019-2020 School Year
 - a. Big Water, Utha, Dinosaur Museum and possible extraction sites
 - b. Kanab, UT, Best Friends and Pipe Springs
 - c. St. George, UT, Dixie Technical College
 - d. Cedar City, UT, Southwest Technical College
- V. Approval of 301 goals for Tse'Yaato High School, Ponderosa High School, Jail and JDC.
- VI. Approval of Resolution authorizing the execution of warrants between board meetings for FY20.

ACTION ITEMS

- I. APPROVAL OF MINUTES: Risha read and approved board minutes from the July 26, 2019 CCASD Board Meeting.
- II. APPROVAL OF VOUCHERS:
 - #3 \$37,289.27

- #4 \$66,347.49
- #5 \$57,505.58
- #1953 \$585.00
- #1954 \$70.00
- #2005 \$44,346.39
- #2006 \$57,422.57
- #2007 \$16,781.14
- #2008 \$13,203.13
- #2009 \$10,306.61
- #2010 \$16,744.30

- III. APPROVAL OF NEW SOFTWARE FOR STUDENT INFORMATION MANAGEMENT: Erin contacted and priced out top 3 Student Information Management. Synergy was agreed upon to be the best and top choice. Risha read proposal and approved implementation of Synergy. See Attachment #1
- IV. APPROVAL OF OUT OF STATE TRAVEL FOR TSE'YAATO' HIGH SCHOOL FOR THE 2019-2020 SCHOOL YEAR: Traci gave overview of students were travel and Risha approved the travel.
- V. APPROVAL OF 301 GOALS FOR TSE'YAATO HIGH SCHOOL, PONDEROSA HIGH SCHOOL, JAIL AND JDC: Dave provided the 301 Pay Performance Plan. Risha read and approved goals. See attachment #2
- VI. APPROVAL OF RESOLUTION AUTHORIZING THE EXECUTION OF WARRANTS BETWEEN BOARD MEETINGS FOR FY20: Jeanie provided the resolution and Risha approved the resolution. See Attachment #3.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Risha adjourned the meeting at 10:13 AM.

Dated this 11 day of October, 2019

By: Risha VanderWey

Risha VanderWey, CCASD President